

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, DECEMBER 10, 2014

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:02 p.m.

Directors Present: Kevin Kildee, Chairman
 Jeanette McDonald, Secretary
 Charlotte Craven, Director
 Bill Little, Director
 Mike Morgan, Director

Staff Present: Bruce Feng, District Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Dave Norman, Community Development Director
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meetings held November 19, and December 3, 2014, as presented.

B. Professional Services Agreement - SS-14-01 Lewis Road Sewer and SS-14-02 Dawson Drive Sewer Projects

Authorized the District Manager to sign CSD Agreement No. 2014-7 with AKM Consulting Engineers in an amount not-to-exceed \$338,476.

Motion carried 5-0.

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARING – NONE

RECESS / RECONVENE

At 5:04 p.m., the Board recessed. Chairman Kildee called the Board back to order at 5:26 p.m.

IV. DEPARTMENTAL

A. Financial Statements – Fiscal Year Ended June 30, 2014 (combined with City Council)

Robert Callanan, White Nelson Diehl Evans, Certified Public Accounts, stated they completed the Comprehensive Annual Financial Report (CAFR) and other various reports as part of their audit for the fiscal year ended June 30, 2014. There were no noted deficiencies or areas of concern.

Director Craven moved, seconded by Secretary McDonald, to receive and file the CAFR and various audit reports.

Motion carried 5-0.

IX. ADJOURN

The meeting adjourned at 5:36 p.m.

ATTEST:



Chairman



Assistant Secretary